

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

April 15, 2022 | 11:30 a.m. – 1:00 p.m.

Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	Excused	Teriann Ness-Parker	Excused
Janet Goodliffe, Vice Chair	X	Dustin Park	X
Randy Rodriguez, Treasurer	X	Commissioner Bryon Reed	X
Cheryl O'Connell, Secretary	X	Tina Ricks	
Chris Brayton		Dr. Cristina Sanchez-Jaquez	
Darin Burrell	X	Ashley Stallings	X
Shawn LaPray	X	John Tanner	X
Commissioner Jessica Lewis	X	Jerilyn Taylor	
Judge Michelle Mallard	X	Stephanie Taylor-Silva	X
Commissioner Mendenhall		Tim Thompson	X
Adam Moon		Rick Whittaker	

Others in attendance: James Corbett, Crista Henderson, Donna Johnson, Geri Rackow, Starr Sheppard, Mimi Taylor, Brenda Valle, and Cheryl Zimmer

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Randy Rodriguez

ADDITIONAL AGENDA ITEMS | Randy Rodriguez

There were no additional agenda items.

APPROVAL OF MINUTES | Randy Rodriguez

Darin Burrell made a motion to approve the March 18, 2022, R7BHB meeting minutes. Seconded by Commissioner Reed. Motion passed.

2. FINANCIAL REPORT | Randy Rodriguez

The FY22 year-to-date revenue is \$37,503.00 and total year-to-date expenditures are \$22,860.56. The YTD fund balance is \$14,642.44. With carryover dollars from previous years, less reserves budgeted for FY22 for Community Support, the current fund balance is \$82,943.45. The financial report can be found in the R7BHB April 15, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

3. BOARD BUSINESS | Randy Rodriguez | Mimi Taylor

a. Ratify New Board Member

The Appointing Authority (Chairman Hulse, Treasurer Rodriguez, and Commissioner Reed) have selected Donna Johnson as the newest Board member. Donna's Board seat is the Substance Use Disorder Consumer Representative. Donna currently works at the Center for Hope as a Recovery Coach and Peer Support Specialist.

Janet Goodliffe made a motion to ratify the appointment of Donna Johnson to the R7BHB. Seconded by Commissioner Reed. Motion passed.

b. Conflict of Interest

Mimi Taylor provided information on the Conflict-of-Interest policy. She is still waiting for a few to be returned. She will send out reminders.

c. 2023 Budget

Geri Rackow presented the R7BHB Budget for FY2023, which was followed with discussion by the Board.

Judge Mallard made a motion to approve the FY2023 Budget as presented and amended by the Board. Seconded by Commissioner Reed. Motion passed.

4. R7BHB MEMBER SPOTLIGHT (SUD Treatment Provider) | John Tanner

- John provided information on the National Alliance on Mental Illness (NAMI). NAMI is the nation's largest mental health organization dedicated to building better lives for those affected by mental illness.
- This will be John's last meeting as he is resigning his position to move out of state to be closer to family. The Board thanked John for his many years of advocating for those with mental illness.
- Dustin Park will be the Board spotlight at the May meeting.

5. OPIOD SUMMIT – Call for Proposals | Mimi Taylor

Mimi provided information on the opportunity for people/organizations in Region 7 to apply to be a presenter at the Summit in August. Mimi will email the information out again today.

6. LOGO AND COMMUNITY OUTREACH MATERIALS DISCUSSION | Mimi Taylor

Mimi will be meeting with a designer to discuss the creation of a logo for the R7BHB. The Board had discussion on possible designs and colors.

7. CMH COMMITTEE REPORT | Teriann Ness-Parker

Teriann is excused from today's meeting. Please see the CMH Committee meeting minutes on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

8. COMMUNITY REPORTS/ANNOUNCEMENTS

- The R7BHB will tentatively meet in Clark County in June. Ashley Stallings is coordinating the meeting and will get back with Mimi Taylor on the details.
- Dustin Park reported on the CIT Academy that was held in early April. There were 26 participants. They also have 14 people on a waiting list and may try to have another training this year to meet the demand.
- With John Tanner leaving, the R7BHB has an opening Board seat for a Mental Health Advocate. Applications are available at www.EIPH.Idaho.gov under the R7BHB tab.
- April 30 is the Drug Take Back Day event in Idaho Falls. It will held at CEI (College of Eastern Idaho) from 10:00 a.m. - 2:00 p.m. in the parking lot on the east side of campus (off Hitt Road). This is a great opportunity to dispose of any expired or unused medications.

9. PUBLIC COMMENT

No public comment.

10. ADJOURNMENT

John Tanner made a motion to adjourn the meeting at 12:45 p.m. Seconded by Crista Henderson. Motion passed.

Signatures: _____
Samuel Hulse, Chair Janet Goodliffe, Vice Chair

**The next R7BHB meeting is scheduled for Friday, May 20, 2022
at 11:30 a.m. via Zoom.**

DRAFT